



ATTACHMENT TO CIVIL COVER SHEET FOR:

**SHAREHOLDER'S DIRECT AND DERIVATIVE COMPLAINT**

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**DEFENDANTS**

1. **AUBREY K. McCLENDON,**
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5. **FRANK KEATING,**
6. **CHARLES T. MAXWELL,**
7. **MERRILL A. MILLER, JR.,**
8. **DON L. NICKLES,**
9. **LOU SIMPSON,**

**NOMINAL DEFENDANT**

10. **CHESAPEAKE ENERGY CORPORATION, an Oklahoma Corporation**